



PRESS RELEASE

15.12.2025

Directorate of Enforcement (ED), Jalandhar Zonal Office, has provisionally attached immovable properties on 13/12/2025 in the form of land, building and plant & machinery, worth Rs 79.93 Crore belonging to M/s Malbros International Pvt Ltd, in a money laundering investigation related to environmental crime, under the provisions of Prevention of Money Laundering Act (PMLA), 2002.

ED initiated investigation on the basis of criminal complaint filed by Punjab Pollution Control Board against M/s Malbros International Pvt Ltd for violating the provisions of Water (Prevention and Control of Pollution) Act, 1974 by injection of untreated wastewater through reverse boring into deep aquifers.

ED investigation revealed that M/s Malbros International Pvt Ltd (with its industrial unit at village Mansoorwal, Tehsil Zira, Dist. Ferozepur) was involved in generation and acquisition of Proceeds of Crime by deliberately causing pollution of ground water by persistently and covertly injecting untreated effluents into deep aquifers through reverse boring, and repeatedly discharging wastewater onto land, drains, and an adjacent sugar mill. Its daily functioning involved persistent illegal discharge of untreated effluents into land and groundwater, causing large-scale irreparable ecological damage in form of water pollution and consequent health hazards causing crop loss, cattle deaths and serious health impacts for residents of villages around its premises.

Earlier, searches were conducted at six locations on 16.07.2024 and an amount of Rs. 78.15 Lakh cash was seized from the premises of M/s Malbros International Pvt Ltd and its Directors under the provisions of Section 17 PMLA, 2002.

Further investigation is under progress.